

MEMBERSHIP IN BOARD-LEVEL COMMITTEES FOR CY 2017

A. BOARD OF DIRECTORS

	NAME	PERIOD COVERED
Chairman	Jose A. Nuñez, Jr.	January 1 - February 15, 2017
	Alberto G. Romulo	February 15 - December 31, 2017
Vice Chairman	Cecilia C. Borromeo	January 4 - December 31, 2017
Members	Miguel C. Abaya	January 1 - December 31, 2017
	Maria Lourdes A. Arcenas	January 4 - December 31, 2017
	Luis C. Bonguyan	January 1 - December 31, 2017
	Emmanuel P. Galicia, Jr.	January 1 - December 31, 2017
	Rogelio V. Garcia	February 15 - December 31, 2017
	Teodoro M. Jumamil	January 1 - December 31, 2017
	Rolando L. Metin	January 1 - December 31, 2017
	Raul O. Serrano	January 1 - 3, 2017

B. EXECUTIVE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Jose A. Nuñez, Jr.	January 1 - February 15, 2017
	Alberto G. Romulo	February 15 - December 31, 2017
Vice Chairman	Cecilia C. Borromeo	January 4 - December 31, 2017
Members	Miguel C. Abaya	January 1 - December 31, 2017
	Maria Lourdes A. Arcenas	January 4 - December 31, 2017
	Luis C. Bonguyan	January 1 - December 31, 2017
	Emmanuel P. Galicia, Jr.	January 1 - December 31, 2017
	Rogelio V. Garcia	February 15 - December 31, 2017
	Teodoro M. Jumamil	January 1 - December 31, 2017
	Rolando L. Metin	January 1 - December 31, 2017
	Raul O. Serrano	January 1 - 3, 2017

C. TRUST COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Emmanuel P. Galicia, Jr.	January 1 - December 31, 2017
Vice Chairman	Teodoro M. Jumamil	January 4 - December 31, 2017
Members	Cecilia C. Borromeo	January 4 - December 31, 2017
	Corazon D. Conde	March 29 - December 31, 2017
	Ma. Teresa T. Atienza	January 1 - December 31, 2017

D. RISK OVERSIGHT COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Teodoro M. Jumamil	January 4 - December 31, 2017
Vice Chairman	Rolando L. Metin	January 1 - 3, 2017
	Emmanuel P. Galicia, Jr.	January 4 - December 31, 2017
Members	Rogelio V. Garcia	March 8, 2017 - Oct. 3, 2017
	Luis C. Bonguyan	October 4 - December 31, 2017

E. DEVELOPMENT ADVOCACY COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Rolando L. Metin	January 1 - December 31, 2017
Vice Chairman	Raul O. Serrano	January 1 - 3, 2017
	Miguel C. Abaya	January 4 - December 31, 2017
Members	Emmanuel P. Galicia, Jr.	January 1 - December 31, 2017
	Maria Lourdes A. Arcenas	March 8 - December 31, 2017
	Alberto G. Romulo	April 19 - December 31, 2017
	Cecilia C. Borromeo	April 19 - December 31, 2017

F. AUDIT AND COMPLIANCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Jose A. Nuñez, Jr.	<i>January 1 - February 15, 2017</i>
	Alberto G. Romulo	February 15 - October 3, 2017
	Luis C. Bonguyan	October 4 - December 31, 2017
Vice Chairman	Rolando L. Metin	January 1 - 3, 2017
	Luis C. Bonguyan	January 4 - October 3, 2017
	Alberto G. Romulo	October 4 - December 31, 2017
Member	Rolando L. Metin	January 4 - December 31, 2017

G. GOVERNANCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Luis C. Bonguyan	January 1 - 3, 2017
	Miguel C. Abaya	January 4 - December 31, 2017
Vice Chairman	Maria Lourdes A. Arcenas	Jan. 4, 2017 to March 7, 2017; October 4 - 17, 2017
	Rogelio V. Garcia	March 8 – October 3, 2017; October 18 - December 31, 2017
Member	Luis C. Bonguyan	January 4 - October 3, 2017
	Rogelio V. Garcia	October 4 – 17, 2017
	Teodoro M. Jumamil	October 18 - December 31, 2017

H. IT GOVERNANCE COMMITTEE:

	NAME	PERIOD COVERED
<i>Chairman</i>	Raul O. Serrano	January 1 - 3, 2017
	Luis C. Bonguyan	January 4 - October 3, 2017;
	Rogelio V. Garcia	October 4 – December 31, 2017
Vice Chairman	Maria Lourdes A. Arcenas	January 4 - March 7, 2017
	Rogelio V. Garcia	March 8, 2017 - Oct. 3, 2017;
	Luis C. Bonguyan	October 4 – December 31, 2017
Members	Luis C. Bonguyan	January 1 - 3, 2017
	Jose A. Nuñez, Jr.	January 1 - February 15, 2017
	Teodoro M. Jumamil	January 4 – December 31, 2017
	Miguel C. Abaya	January 4 – December 31, 2017

I. HUMAN RESOURCE COMMITTEE:

	NAME	PERIOD COVERED
Chairman	Maria Lourdes A. Arcenas	January 4 – December 31, 2017
Vice Chairman	Luis C. Bonguyan	January 1 - 3, 2017
	Cecilia C. Borromeo	January 4 – December 31, 2017
Member	Rolando L. Metin	January 4 – December 31, 2017

J. RELATED PARTY TRANSACTIONS

	NAME	PERIOD COVERED
Chairman	Alberto G. Romulo	October 4 - December 31, 2017
Vice Chairman	Teodoro M. Jumamil	October 4 - 17, 2017
	Miguel C. Abaya	October 18 - December 31, 2017
Member	Rogelio V. Garcia	October 4 - December 31, 2017